

# February 6, 2019 – Athletic Booster Club Meeting Minutes

**Call to Order:** 6:30 pm

**Attendance:** Lynette Carpenter, Christine Mason, Mary Ann Pronschinske, Joel Tortomas (AD), Robin Webber, Michelle Thomas

## **Pledge of Allegiance**

**Review Minutes from 12/5/2018** Booster Meeting: Approved Christine Second: Lynette

**Treasurer's Report:** MaryAnn Pronschinske – Approved: Lynette Second: Joel

- The board and Joel received an email from Lori Bartolotta with her notice of resignation from the board as acting treasurer
- Booster Club By-laws state that when an officer resigns the other officers nominate a replacement. The person that accepts the invitation to be on the board will need to run for re-election to continue being an officer in the next April election (similar to all other board positions).
- Michelle Thomas has graciously accepted the invitation to be interim treasurer for the Booster club and she will begin presenting the treasurer's report at the 3-6-19 Booster Club Meeting. Thank you for taking on the challenge for this worthy cause Shelly!

## **Old Business:**

- Bill for conference patches has arrived and will be paid. Conference patches have also arrived. Boy's basketball and Baseball have been presented. Girl's basketball will be presented at the 2-15 Boy's game.
- Joel reports that all banners have been hung in the gym and look good and that additional names will be added for the ladies that qualified for 2018 State Cross Country (there will also be one spelling edit).
- Wish List:
  - Track: Nothing has been received for track from Mr Valdevinos
  - Wrestling: The approved wrestling donation (\$700) will be used to help cover the cost of ½ of the new team warm-ups.
- Mr Hoff has completed the appreciation / recognition sign for the weight room and will also help the Booster Club design one for the Cardio Room.
- The trophy case looks terrific and is a great addition to the gym entrance
- Next year the individual athlete / picture banners will be hung by the student section versus behind the basketball hoop for better visibility.

## **New Business:**

- The annual Booster Club Golf extravaganza will be held June 1<sup>st</sup> at the Kettle Moraine Golf Course. Thank you Luke Pederson for once again taking the reins!
- Tarps: MaryAnn will look into additional tarps necessary to cover entire gym floor so that we will be all set and organized ahead of time for next year's Holiday Bazaar
- Scholarship applications will be available for graduating seniors in early March
- It was suggested that the Booster Club laminate a sign with concession stand policies and procedures. We have some new faces helping in the food booth, which is wonderful. It would be very helpful to have a list of: how to clean up after, where to find water, how to wash dirty dishes, where to take the cash box and so forth. Mary Ann will create laminated food booth policy sheets to be posted by the gym as well as both concession stands outside.